

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1255914-0

Total Deleted Page(s) = 14

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Page 37 ~ b6; b7C;
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X No Duplication Fee X
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(File No.)

24GA-14-53027-1A

Universal Case File Number 249A-MO-53027-1A(1)

Field Office Acquiring Evidence CCRA

Serial # of Originating Document _____

Date Received 5/14/99

From _____
(Name of Contributor)

(Address of Contributor)

By SA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

on 5/14/99

b6
b7C
b7D

b6
b7C
b7D

5/14/99

[redacted] [redacted] [redacted] [redacted] [redacted]

was too [redacted]

re pull samples for certain dates
[redacted] hand

GATE 1998 / Dec

re sampling done same day
let [redacted] in January.

later to pull for

(2)

1 & 2 Together
discuss the matter
then
① told [redacted] to

also on duty that day

TARS for samples in old dates
6 & 8 dates
12 - 20 TARS
4 - 6 other TARS

Took all samples from same place
filled out chain of custody
TAR labels

then delivered samples to [redacted] Jordan Lab
was the same day

12/23-24/99
Sample from
By [redacted]

ee



5/14/99

b6
b7C
b7D

(2)

b6
b7C
b7D

- [redacted] was shown sample log.
- He I'd two dates 12/23/58 & 12/24/58 where [redacted] put [redacted]. These dates were on the list by [redacted].
- [redacted] on samples because he knew [redacted] was on duty during that time but did not think [redacted] had taken samples originally for those dates.
- When water running during day, day time quarter takes samples.
- Shown [redacted] COCs for 12/18, 12/19, 12/20, 12/21, 12/22, 12/23/58 [redacted] [redacted] COCs.
- He looked at COC for 12/24/58, said [redacted]
- [redacted] heard rumor that oil out of #3 pt syr had been mixed as kerosene spread on ground. [redacted] gave orders to do this on beach level ground [redacted]

5/14/99

2:06 pm
1st week

(10)

b6
b7C
b7D

[redacted] came to [redacted]
[redacted] that [redacted] to that reful

samples for certain dates in ~~September~~
December 98. [redacted] 1st 7 dates.

[redacted] went to [redacted] at
his desk, [redacted] asked [redacted] an
COC tags.

[redacted]

[redacted] To tell them out as they had
originally been filled out.

- [redacted] on duty w/
[redacted] there also [redacted] ~~same~~
instructions

[redacted]

- Went to Weir & pulled several samples.
Jars labeled with dates which
were on list that [redacted].

- Possible 6-8 dates that resamples
were for, 12-20 Jars & 6-02 Jars.

- [redacted] Labels for
Jars & COC tags both.

- [redacted] delivered samples to Jordan

C
ATIO

IGATION
EVIDENCE

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FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.

EVIDENCE

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.

FD-340 (Rev. 7-29-92)

Universal Case File Number 249A-HQ-53027-1A(2)

Field Office Acquiring Evidence CCRA

Serial # of Originating Document _____

Date Received 7/9/99

From [Redacted] - AMERADA HISS CORP (AHC)
(Name of Contributor)

ONE ALLEN CENTER, 500 DALLAS STREET
(Address of Contributor)

HOUSTON, TEXAS 77002 16#

By SA [Redacted]

To Be Returned ☒ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: _____

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

- 1) [Redacted] 7/9/99
- 2) Corpus of Documents re Sampling and Transportation
of Hazardous Waste from the AMERADA HISS TANK
Terminal in Corpus Christi
- 3) Diagram of AHC Corpus Christi Facility.

EVIDENCE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.

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TEXAS NATURAL RESOURCE
CONSERVATION COMMISSION
P.O. Box 13087
Austin, Texas 78711-3087



Please print or type. (Form designed for use on elite (12-pitch) typewriter.)

Form approved. OMB No. 2050-0039.

UNIFORM HAZARDOUS WASTE MANIFEST		1. Generator's US EPA ID No.	Manifest Document No.	2. Page 1 of	Information in the shaded areas is not required by Federal law.	
3. Generator's Name and Mailing Address		AMERADA HESS 1802 16TH LANE CORPUS CHRISTI, TX 78469		A. State Manifest Document Number 01868799		
4. Generator's Phone (512) 884-4831		6. US EPA ID Number		B. State Generator's ID 39033		
5. Transporter 1 Company Name		7. Transporter 1 US EPA ID Number		C. State Transporter's ID		
MILLER ENVIRONMENTAL SERVICES		TX D 981 056054		D. Transporter's Phone		
7. Transporter 2 Company Name		8. US EPA ID Number		E. State Transporter's ID		
SAFETY KLEEN		TX D 981 0918858		F. Transporter's Phone		
9. Designated Facility Name and Site Address		10. US EPA ID Number		G. State Facility's ID		
SAFETY-KLEEN (DEER PARK) INC. 2027 BATTLEGROUND ROAD DEER PARK, TX 77536		TX D 0551 41378		H. Facility's Phone		
11. US DOT Description (including Proper Shipping Name, Hazard Class, ID Number and Packing Group)		12. Containers No.	Type	13. Total Quantity	14. Unit Wt/Vol	15. Waste No.
X	a. RQ, HAZARDOUS WASTE SOLID, N.O.S., (BENZENE), 9, NA3071, PGIII	001	CM	20	P	D018, 0021489H
	b.			430600		
	c.					
	d.					
J. Additional Descriptions for Materials Listed Above				K. Handling Codes for Wastes Listed Above		
11A: HD-344204 TANK BOTTOMS Box # M-98				11A - M043		
15. Special Handling Instructions and Additional Information WCN 990139 EMERGENCY CONTACT: 732-750-6000						
16. GENERATOR'S CERTIFICATION: I hereby declare that the contents of this consignment are fully and accurately described above by proper shipping name and are classified, packaged, marked, and labelled/placarded, and are in all respects in proper condition for transport by highway according to applicable international and national government regulations, including applicable state regulations. If I am a large quantity generator, I certify that I have a program in place to reduce the volume and toxicity of waste generated to the degree I have determined to be economically practicable and that I have selected the practicable method of treatment, storage, or disposal currently available to me which minimizes the present and future threat to human health and the environment; OR, if I am a small quantity generator, I have made a good faith effort to minimize my waste generation and select the best waste management method that is available to me and that I can afford.						
17. Transporter 1 Acknowledgement of Receipt of Materials				Month Day Year 2 25 99		
				Date		
18. Transporter 2 Acknowledgement of Receipt of Materials				Month Day Year 02 25 99		
				Date		
19. Discrepancy Indication Space				Month Day Year 02 25 99		
PER MY TELEPHONE CONVERSATION WITH		THE ABOVE QUANTITY HAS BEEN CHANGED				
TO REFLECT THE ACTUAL AMOUNT RECEIVED AT SAFETY-KLEEN (DEER PARK) INC.						
20. Facility Owner or Operator: Certification of receipt of hazardous materials covered by this manifest except as noted in Item 19.						
				Date		
				Month Day Year 03 06 99		
				or's first copy		

TEXAS NATURAL RESOURCE
CONSERVATION COMMISSION
P.O. Box 13087

Austin, Texas 78711-3087



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Form approved. OMB No. 2050-0039.

UNIFORM HAZARDOUS WASTE MANIFEST		1. Generator's US EPA ID No.	Manifest Document No.	2. Page 1 of 1	Information in the shaded areas is not required by Federal law.		
3. Generator's Name and Mailing Address		AMERADA HESS 1802 POTI LANE CORPUS CHRISTI, TX 78469		A. State Manifest Document Number 01868798			
4. Generator's Phone (512) 884-4831		B. State Generator's ID 39033					
5. Transporter 1 Company Name MILLER ENVIRONMENTAL SERVICES		6. US EPA ID Number TXD981056054		C. State Transporter's ID 40736			
7. Transporter 2 Company Name SAFETY KLEEN		8. US EPA ID Number ID2980918858		D. Transporter's Phone b6			
9. Designated Facility Name and Site Address SAFETY KLEEN (DEER PARK), INC. 2027 BATTLEGROUND ROAD DEER PARK, TX. 77534		10. US EPA ID Number TXD055141378		E. State Transporter's ID 40766 b7C F. Transporter's Phone G. State Facility's ID 50089 H. Facility's Phone 281-930-2300			
11A. HM	11. US DOT Description (including Proper Shipping Name, Hazard Class, ID Number and Packing Group)		12. Containers No.	Type	13. Total Quantity	14. Unit Wt/Vol	Waste No.
X	a. RG, HAZARDOUS WASTE SOLID, N.O.S., (BENZENE), 9, NA3077, PGIII		DO1	CM	25	Y	DD18 DD214894
	b.				ACT 88 26,215	P	
	c.						
	d.						
J. Additional Descriptions for Materials Listed Above 11A: HD-344204 TANK BOTTOMS # RB 26033			K. Handling Codes for Wastes Listed Above 11A - M043				
15. Special Handling Instructions and Additional Information WCN 990139 EMERGENCY CONTACT: 732-750-6000							
16. GENERATOR'S CERTIFICATION: I hereby declare that the contents of this consignment are fully and accurately described above by proper shipping name and are classified, packaged, marked, and labelled/placarded, and are in all respects in proper condition for transport by highway according to applicable international and national government regulations, including applicable state regulations. If I am a large quantity generator, I certify that I have a program in place to reduce the volume and toxicity of waste generated to the degree I have determined to be economically practicable and that I have selected the practicable method of treatment, storage, or disposal currently available to me which minimizes the present and future threat to human health and the environment; OR, if I am a small quantity generator, I have made a good faith effort to minimize my waste generation and select the best waste management method that is available to me and that I can afford.							
17. Transporter 1 Acknowledgement of Receipt of Materials		18. Transporter 2 Acknowledgement of Receipt of Materials		Month Day Year 02/26/99		Date 02/26/99	
19. Discrepancy Indication Space		PER MY TELEPHONE CONVERSATION WITH [REDACTED] THE ABOVE QUANTITY IS CORRECTED TO REFLECT THE ACTUAL AMOUNT RECEIVED AT SAFETY-KLEEN (DEER PARK) INC. [REDACTED] 7/10/99		Month Day Year 02/26/99		Date 02/26/99	
20. Facility Owner or Operator: Certification of receipt of hazardous materials covered by this manifest except as noted in Item 19.		Printed/ [REDACTED] Signed/ [REDACTED]		Month Day Year 10/31/99		Date 10/31/99	

TEXAS NATURAL RESOURCE
CONSERVATION COMMISSION

P.O. Box 13087

Austin, Texas 78711-3087



Use print or type. (Form designed for use on elite (12-pitch) typewriter.)

Form approved. OMB No. 2050-0039.

UNIFORM HAZARDOUS WASTE MANIFEST		1. Generator's US EPA ID No. TX D 0916989511	Manifest Document No. 497	2. Page 1 of	Information in the shaded areas is not required by Federal law.	
3. Generator's Name and Mailing Address AMERADA HESS 1802 POTH LANE CORPUS CHRISTI, TX 78469				A. State Manifest Document Number 01868797		
4. Generator's Phone (512) 884-4831				B. State Generator's ID 39033		
5. Transporter 1 Company Name MILLER ENVIRONMENTAL SERVICES		6. US EPA ID Number TX D 981056054		C. State Transporter's ID 40736		
7. Transporter 2 Company Name Safety-Kleen		8. US EPA ID Number IDED 98 D 918858		D. Transporter's Phone b6		
9. Designated Facility Name and Site Address SAFETY-KLEEN (DEER PARK) INC. 2027 BATTLEGROUND ROAD DEER PARK, TX 77536		10. US EPA ID Number TX D 055141378		E. State Transporter's ID 410150 b7C		
				F. Transporter's Phone		
				G. State Facility's ID 50089		
				H. Facility's Phone 281-930-2300		
11A. HM	11. US DOT Description (including Proper Shipping Name, Hazard Class, ID Number and Packing Group)		12. Containers No.	13. Total Quantity	14. Unit Wt/Vol	15. Waste No.
X	a. RQ, HAZARDOUS WASTE SOLID, N.D.S., (BENZENE), 9, NA3077, PGIII		001 CM	25	Y	D018 00214894
	b.			33200		
	c.			34200 P		
	d.			33075		
J. Additional Descriptions for Materials Listed Above 11A: HO-344204 TANK BOTTOMS Box # RB 5613				K. Handling Codes for Wastes Listed Above 11A-M043		
15. Special Handling Instructions and Additional Information WCN 990139 EMERGENCY CONTACT: 732-750-6000						
16. GENERATOR'S CERTIFICATION: I hereby declare that the contents of this consignment are fully and accurately described above by proper shipping name and are classified, packaged, marked, and labelled/placarded, and are in all respects in proper condition for transport by highway according to applicable international and national government regulations, including applicable state regulations. If I am a large quantity generator, I certify that I have a program in place to reduce the volume and toxicity of waste generated to the degree I have determined to be economically practicable and that I have selected the practicable method of treatment, storage, or disposal currently available to me which minimizes the present and future threat to human health and the environment; OR, if I am a small quantity generator, I have made a good faith effort to minimize my waste generation and select						
19. Discrepancy Indication Space PER MY TELEPHONE CONVERSATION WITH [REDACTED] THE ABOVE QUANTITY IS CORRECTED TO REFLECT THE ACTUAL AMOUNT RECEIVED AT SAFETY-KLEEN (DEER PARK) IN [REDACTED]				Month Day Year 2 25 99		
				Date		
				Month Day Year 2 25 99		
				Date		
20. Facility Owner or Operator: Certification of receipt of hazardous materials covered by this manifest except as noted in Item 19. [REDACTED]				Month Day Year 02 25 99		
				Date		
[REDACTED]				Month Day Year 10 27 99		
[REDACTED]				Date		

Received from
on 7/09/99.

b6
b7C



4221 Freidrich Lane, Suite 190
Austin, TX 78744-1044 • (512) 444-5896 • FAX (512) 447-4766

Client: Arcadis Geraghty & Miller, Inc.

Attn:

Address: 711 N. Carancahua Suite 1700

Corpus Christi, Tx 78475

Phone: (512) 883-1353 FAX: (512) 883-7565

Report #/Lab ID#: 217034 Report Date: 2/11/99

Project ID: CC000360.0003

Sample Name: Sludge 1-5 Comp

Sample Matrix: waste

Date Received: 2/1/99

Time: 15:30:00

Date Sampled: 2/1/99

Time: 11:40:00

PRELIMINARY-REPORT OF ANALYSIS

Parameter	Result	Units	RQL(1)	Blank	Date	Method
A/BN Extraction-TC	---				2/10/99	3510
Metals Dig.-Hg/TCLP	---				2/4/99	7470&245.1
Metals Dig.-HNO3/TCLP	---				2/4/99	3005a
TCLP Extraction-ABN/metals	---				2/2/99	1311
TCLP extraction-ZHE	---				2/8/99	1311
TCLP-Arsenic/ICP	0.53	mg/L	0.5	<0.05	2/5/99	6020
TCLP-Barium/ICP	<5	mg/L	5	<0.5	2/5/99	6020
TCLP-Cadmium/ICP	<0.1	mg/L	0.1	<0.01	2/5/99	6020
TCLP-Chromium/ICP	<0.5	mg/L	0.5	<0.05	2/5/99	6020
TCLP-Lead/ICP	<0.2	mg/L	0.2	<0.02	2/5/99	6020
TCLP-Mercury/CVAA	<0.04	mg/L	0.04	<0.04	2/5/99	245.5&7471
TCLP-Selenium/ICP	<0.2	mg/L	0.2	<0.02	2/5/99	6020
TCLP-Silver/ICP	<0.2	mg/L	0.2	<0.02	2/5/99	6020
Extractable organics-TC	---				2/10/99	
Volatile organics-TC	---				2/11/99	
TCLP-1,1-Dichloroethene	<500	µg/L	500	<5	2/11/99	624 & 8260
TCLP-1,2-Dichloroethane	<200	µg/L	200	<5	2/11/99	624 & 8260
TCLP-1,4-Dichlorobenzene	<1000	µg/L	1000	<5	2/11/99	624 & 8260
TCLP-2-Butanone (MEK)	<5000	µg/L	5000	<10	2/11/99	624 & 8260
TCLP-Benzene	5480	µg/L	500	<5	2/11/99	624 & 8260
TCLP-Carbon tetrachloride	<200	µg/L	200	<5	2/11/99	624 & 8260
TCLP-Chlorobenzene	<50	µg/L	50	<5	2/11/99	624 & 8260
TCLP-Chloroform	<1000	µg/L	1000	<5	2/11/99	624 & 8260
TCLP-Tetrachloroethene	<500	µg/L	500	<5	2/11/99	624 & 8260
TCLP-Trichloroethene	<200	µg/L	200	<5	2/11/99	624 & 8260
TCLP-Vinyl Chloride	<100	µg/L	100	<10	2/11/99	624 & 8260
TCLP-2,4,5-Trichlorophenol	<5000	µg/L	5000	<5000	2/10/99	604 & 8040
TCLP-2,4,6-Trichlorophenol	<1000	µg/L	1000	<1000	2/10/99	604 & 8040
TCLP-2,4-Dinitrotoluene	<100	µg/L	100	<100	2/10/99	609 & 8090
TCLP-2-Methylphenol (o-Cresol)	<1000	µg/L	1000	<1000	2/10/99	604 & 8040
TCLP-3&4-Methylphenol	<1000	µg/L	1000	<1000	2/10/99	604 & 8040

Page#: 1



4221 Freidrich Lane, Suite 190
Austin, TX 78744-1044 • (512) 444-5896 • FAX (512) 447-4766

Client: Arcadis Geraghty & Miller, Inc.
Attn:
Address: 711 N. Carancahua Suite 1700
Corpus Christi, Tx 78475
Phone: (512) 883-1353 FAX: (512) 883-7565

Report #/Lab ID#: 217034 Report Date: 2/11/99
Project ID: CC000360.0003
Sample Name: Sludge 1-5 Comp
Sample Matrix: waste
Date Received: 2/1/99 Time: 15:30:00
Date Sampled: 2/1/99 Time: 11:40:00

b6
b7C

PRELIMINARY-REPORT OF ANALYSIS

Parameter	Result	Units	RQL(1)	Blank	Date	Method
TCLP-Hexachlorobenzene	<100	µg/L	100	<100	2/10/99	612 & 8121
TCLP-Hexachlorobutadiene	<200	µg/L	200	<200	2/10/99	612 & 8121
TCLP-Hexachloroethane	<1000	µg/L	1000	<1000	2/10/99	612 & 8121
TCLP-Nitrobenzene	<1000	µg/L	1000	<1000	2/10/99	609 & 8090
TCLP-Pentachlorophenol	<1000	µg/L	1000	<1000	2/10/99	604 & 8040
TCLP-Pyridine	<1000	µg/L	1000	<1000	2/10/99	609 & 8090

1. Reporting Quantitation Limit. The Practical Quantitation Limit (PQL) or the Method Detection Limit (MDL) reported for the analyte.

This analytical report is respectfully submitted by AnalySys, Inc.. The enclosed data has not received final review for full compliance with AnalySys, Inc.'s QA/QC program or for completeness. Although the reported results are believed to be correct based upon initial data review, final QA/QC review may result in reported results different from those reported herein. © Copyright 1998 AnalySys, Inc., Austin, Texas. All rights reserved. No part of this publication may be reproduced or transmitted in any form or by any means without the express written

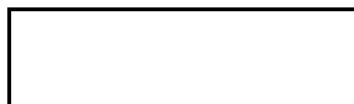
Respectfully Submitted,



Accrued from



on 7/09/99.



CORELAB**CORE LABORATORIES**

Job Number: 990314

LABORATORY TEST RESULTS

Date: 02/03/99

CUSTOMER: ARCADIS Geraghty and Miller, Inc. PROJECT: ALIN

Customer Sample ID: SLUDGE 1-5 COMPOSITE
 Date Sampled.....: 02/01/1999
 Time Sampled.....: 12:05
 Sample Matrix.....: Sludge

Laboratory Sample ID: 990314-6
 Date Received.....: 02/01/1999
 Time Received.....: 12:32

TEST METHOD	PARAMETER/TEST DESCRIPTION	SAMPLE RESULT	REPORTING LIMIT	UNITS	DATE	TECH
SW-846 5030A	Methanol Extraction - BTEX	Complete			02/02/99	krm
SW-846 8021B	Volatile Organics - Aromatics					
	Benzene, Solid	390000	50000	ug/Kg	02/02/99	krm
	Ethylbenzene, Solid	86000	50000	ug/Kg	02/02/99	krm
	Toluene, Solid	380000	50000	ug/Kg	02/02/99	krm
	Xylenes (total), Solid	680000	50000	ug/Kg	02/02/99	krm
TX 1005	Petroleum Hydrocarbons Extraction					
	n-Pentane Extraction - Solids & Wastes	Complete			02/01/99	seb
TNRCC 1005	Total Petroleum Hydrocarbons					
	Petroleum Hydrocarbons (C6 to C10), Solid	28000	5000	mg/Kg	02/02/99	seb
	Petroleum Hydrocarbons (C10 to C28), Solid	15000	5000	mg/Kg	02/02/99	seb
	TPH (C6 to C28), Solid	43000	5000	mg/Kg	02/02/99	seb

Received from [redacted]
on 7/05/59.



b6
b7C

CHAIN-OF-CUSTODY

Send Reports To:

Company Name Arceuth Gorghty & Miller
 Address 711 N. Carancahua # 1700
 City Corpus Christi State TX Zip 78475
 ATTN: [Redacted]
 Phone 512/883-1353 Fax 512/883-7565
 Rush Status (must be confirmed with lab mgr.): Verbal to Mr. [Redacted]
 Project Name/PO#: CC00760.0003 Sampler: [Redacted]

Bill to (if different):

Company Name Smith
 Address [Redacted]
 City [Redacted] State [Redacted] Zip [Redacted]
 ATTN: [Redacted]
 Phone [Redacted] Fax [Redacted]

ANALYSYS
INC.

4221 Freidrich Lane, Suite 190, Austin, TX 78744
 (512) 444-5896

Analyses Requested (1)

Please attach explanatory information as required

Client Sample No. Description/Identification	Date Sampled	Time Sampled	No. of Containers	Soil	Water	Waste	Lab I.D. # (Lab only)	<div style="background: repeating-linear-gradient(45deg, transparent, transparent 2px, black 2px, black 4px);"></div>										Comments
Sludge 1	2/1/99	1140	1			X		✓										Composite
Sludge 2	2/1/99	1145	1			X		✓										5 Sludge
Sludge 3	2/1/99	1155	1			X		✓										Samples
Sludge 4	2/1/99	1200	1			X		✓										
Sludge 5	2/1/99	1205	1			X		✓										

(1) Unless specifically requested otherwise on this Chain-of-custody and/or attached documentation, all analyses will be conducted using ASI's method of choice and all data will be reported to ASI's normal reporting limits (MDL/PQL). For GC/MS volatiles and extractables, unless specific analytical parameter lists are specified on this chain-of-custody or attached to this chain-of-custody, ASI will default to Priority Pollutants or ASI's HSL list at ASI's option. Specific compound lists must be supplied for all GC procedures.

Sample Relinquished By				Sample Received By			
Name	Affiliation	Date	Time	Name	Affiliation	Date	Time
<u>[Redacted]</u>	<u>Arceuth Gorghty & Miller</u>	<u>2/1/99</u>	<u>15:30</u>	<u>[Redacted]</u>	<u>ASI</u>	<u>2-1-99</u>	<u>15:30</u>

Tendering of above described samples to AnalySys, Inc. for analytical testing constitutes agreement by buyer/sampler to AnalySys, Inc. standard terms.

02/19/99 FRI 13:29 FAX 3618837565

ARCADIS G & M

02/01/99

Received from [redacted]
on 7/09/89.



b6
b7C



AMERADA HESS CORPORATION CORPUS CHRISTI FACILITY

AREAS OF INVESTIGATION

SCALE



MARCH, 1999

Universal Case File Number 249A-HO-53027 1A3Field Office Acquiring Evidence CCRA

Serial # of Originating Document _____

Date Received 9/1/99From [Redacted] RAMM WARDIN
(Name of Contributor)ENVIRONMENTAL SPECIAL INVESTIGATIONS, TEXAS
(Address of Contributor)PARKS & WILDLIFE DEPARTMENT, AUSTIN, TEXASBy SA [Redacted]To Be Returned ☒ Yes ☒ NoReceipt Given ☒ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)Description: ☒ Original notes re interview of[Redacted] on 9/3/99b6
b7C

Interview

7-9-99 2:15p

b6
b7c

DOA

boss.

MEL's & DMK are mailed to PO Box

Mail Code 224

1387

Hush TX 78711

Mail Handlers stamp it → Water Enforcement Division

Delivered to techs → stamped again

Envelopes are tracked (Sometimes Envelope attached)

& Nav requested all envelopes to be kept

Some reports are Fed fixed if late or

problems or reports.

She - Hubert's 9 reports rec'd

- Verifies problems & makes sure they are complete

- Sent out of state for outsourcing

- She will run a tape & set a suspense file

- Covers

Could not locate DMK's - and look in Central Records

Majors — over | Mil GPD

Minors — loss | Mil GPD

EPA sometimes not followed — busy

Universal Case File Number 249A-HO-53027 1A-4

Field Office Acquiring Evidence CCRA

Serial # of Originating Document _____

Date Received 9/1/99

From [Redacted] GAME WARDEN
(Name of Contributor)

ENVIRONMENTAL SPECIAL INVESTIGATIONS, TEXAS PARKS &
(Address of Contributor)

WILDLIFE DEPARTMENT, AUSTIN, TEXAS

By SA [Redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[Redacted] on 7/13/99

b6
b7C

7-12-99

11:05 AM

b6
b7C

Asked about Tank Bottoms & Sludge burned

144T

- Sludge from tank bottoms. This put in
roll offs

After Thanksgiving

Says they have work permits on file

2 roll off boxes from T144

Hauled to shop (maintenance) shop

boxes contained only T144

did not know if it was sampled

[redacted] told to dig a hole
in cement pit & cover it up

[redacted]
[redacted] who told [redacted]
[redacted]

[REDACTED]

Trucks dragged both Roll offs to
cement pit

1 of the two was disposed of
correctly

[REDACTED]

- Used a back hoe to put it in
area called the cooling tower.
Described box as small like a room

Did not mix dirt with material. Whatever
dirt came from hole was used to
cover it up.

[REDACTED]

Never discussed again

Dirt had strong smell & fumes
consistency of wet rust appearance, scale
coal, sludgey not runny

Pit #3 Sump

Vacuum Trucks

Black oil, rust, like asphalt, heavy stuff.

Mixed it with a fine rock caliche put in plant area to strengthen fire walls & ramps

Told by



b6
b7c

This happen a couple of times

It came from 141, 114, 116


It was a R&R Vacuum

→ Pit #3 to drums — mix with rock —
land it down on fire walls

Helped by laborers

Backhoe leased from Anderson Machinery
in Corpus

1 month under ground then dug up

Interviewed by  &
an Attorney at the Omni Hotel



7/13/99

11:00 AM

[REDACTED]

DL#

Home Address

[REDACTED]

[REDACTED] works for [REDACTED]

Tank 144,

Work permits issued at this plant.

2 rolloff boxes used to put Sludge in.
hauled boxes to maintenance shop.

[REDACTED]

Boxes were not satisfied.

[REDACTED]

to put sludge into concrete lined impoundment.

[REDACTED] this was not right,
[REDACTED] sure the

order +

[REDACTED]

- Both rolloff boxes were taken over to concrete hole, at the cooling tower area
- One rolloff box was put into concrete vault as per [REDACTED] direction

(2)

[REDACTED]

b6
b7C

Sludge from Box into vault.
First dirt was cleaned out of vault.
That sure dirt was used to cover up

[REDACTED]

- When job done
Job was done.

[REDACTED]

- Times from Sludge was strong.

- Material was black coal w/ tank scale
mixed in with it. Material was wet.

~~First two roll off boxes~~

- Vacuum truck sludge, black asphalt.
oil, ~~the~~ vacuum trucks concentrators.

- Take Kati-die, mix up w/ vacuum
truck sludge, put on ramp going across
Sorewell on ~~the~~ side of the wall.

- material came from Pit #3 sure out into Drums first.
[REDACTED] to do this

* Tank 141, 114, 116, were ramps

- truck cleaned & put into Pit 3 says drums

3

- Backhoe leased by Anderson
Machinery. Leased for long periods
of time. Backhoe [redacted]
[redacted] to bury T. M. Bludge.

b6
b7C

- [redacted] @
~~MAE~~. ABC

- About one month from time
buried, the excavated

- [redacted] is and [redacted]
interviewed [redacted]

- [redacted] told people do his
orders or you lived.

Universal Case File Number 249A-HO-53027 1A5

Field Office Acquiring Evidence HO-CCRA

Serial # of Originating Document

Date Received 1-3-2000

From TEXAS DEPARTMENT of PUBLIC SAFETY -
(Name of Contributor)

SPECIAL CRIMES SERVICE - P.O. BOX 4087
(Address of Contributor)

AUSTIN, TEXAS 78773
(City and State)

By SA
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

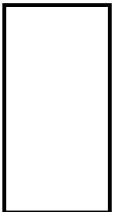
^{copy of}
1) DL Photo of

2) copy of DL Photo of

249A-HO-53027-1A5

b6
b7C

DEC 23 1999



249A-40-53027-1A5

6661 52 7 1-11-44
PRY



SPECIAL CRIMES SERVICE
TEXAS DEPARTMENT OF PUBLIC SAFETY
PO BOX 4087
AUSTIN TX 78773-0001

BUDGET 71011

ATTN



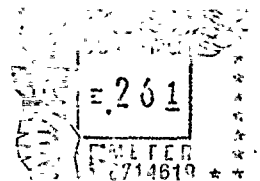
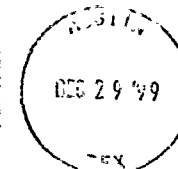
FBI

800 N. SHORELINE STE 1100N TOWER
CORPUS CHRISTI, TX 78401

RUN3 78401



POSTAGE
FIRST CLASS



b6
b7C

FD-340 (Rev. 8-7-97)

Universal Case File Number 249A-HO-53027-1A(6)

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 2/14/01From FBI-HO
(Name of Contributor)_____
(Address of Contributor)By SA _____
(Special Agent)To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

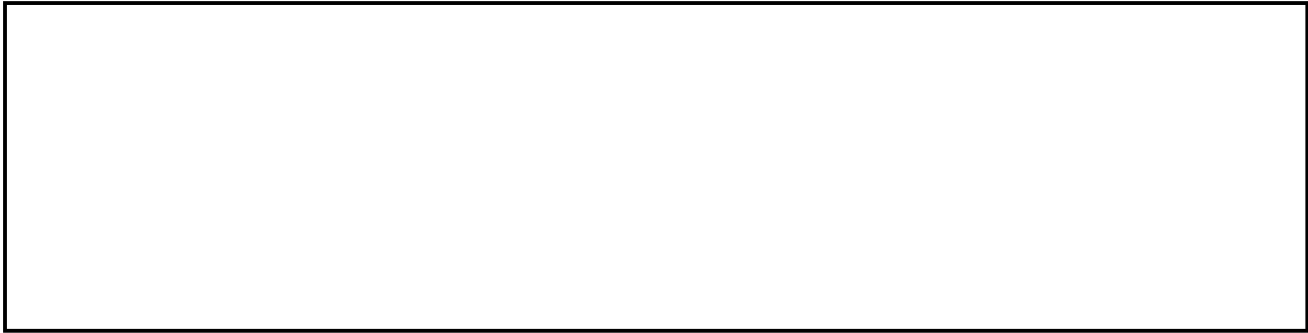
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)Description: ☒ Original notes re interview of1)

2) PLEA AGREEMENT (DRAFT)



F A C S I M I L E T R A N S M I T T A L

DATE: 2/9/01 TIME: _____
PAGES: 13 (INCLUDING COVERSHEET)
DELIVER _____
FIRM: _____
FACSIMI _____
FROM: _____

SPECIAL REMARKS: _____

THIS COMMUNICATION IS INTENDED ONLY FOR THE USE OF THE ADDRESSEE, AND MAY CONTAIN INFORMATION THAT IS PRIVILEGED, CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. IF THE READER OF THIS COVERSHEET IS NOT THE ADDRESSEE OR AN EMPLOYEE OR AGENT RESPONSIBLE FOR DELIVERING THIS MESSAGE TO THE ADDRESSEE, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY THE SENDER IMMEDIATELY BY TELEPHONE (CALL COLLECT IF LONG DISTANCE) AND RETURN THE ORIGINAL OF THIS MESSAGE TO US AT THE ABOVE ADDRESS. THANK YOU.

b6
b7C



2/15/01

(11)

SA
INV.
HUS.
ATT

b6
b7c

[REDACTED]

[REDACTED]

ON 12/31/98
① [REDACTED] INSTRUCTED [REDACTED] TO CALL JORDAN
& EXPLAIN SAMPLES WERE PULLED
FR/ WRONG LOCATION BY NEW
EMPLOYEE. ASK THEM IF COULD
RESAMPLE

(SPOKE W/ [REDACTED])

[REDACTED] SAID WOULD CHECK W/ BOSS.
[REDACTED] CALLED BACK SAID IT WOULD
BE OK.

[REDACTED]

GULF COAST TERMINALS (CS. & HOUSTON)
VISITED PLANT

T-144: (~~INT.~~ INT. FLOATER)
CLEANED TO REPLACE SEALS

2 ROLL-OFF BOXES OF SCALE
SLUDGE

[REDACTED] HAD SEEN BOXES

[REDACTED]

"TO SAVE MONEY", PUT 1
BOX IN CONCRETE VAULT

[REDACTED] ADVISED THAT
WAS A PROBLEM.

[REDACTED]

INSTRUCTED

[REDACTED]

(USED BACKHOE)

T-117 HAD BEEN CLEANED PRIOR
AND 1 BOX DISPOSED OF PROPERLY

TOTAL ORGANIC CARBONS

(2)

b6
b7c

[REDACTED]
AMERADA HESS

[REDACTED] (IN HOUSTON)

[REDACTED] AS

[REDACTED] PRIOR, WAS SUPV FOR

[REDACTED] NEVER THREATENED JOB OF [REDACTED]

⇒ IN 1998, ALSO

PIT IN PUMPHOUSE (SLUDGE, OIL, ETC.)
CLEANED OUT TO DRUMS.

PUT WASTE MIXED INTO ROADBASE MATL
TO BUILD UP FIREWALLS

INTERNAL INVESTIGATION

[REDACTED] AND OTHERS

(GULF COAST TERM MGR)

CAME DOWN

TALKED TO ALL PLANT EMPLOYEES.

[REDACTED] TOLD STORY AS TOLD
TODAY. PLACED ON ~~PAID~~ PAID
LEAVE SAME DAY.

1 WK LATER, MET W/ [REDACTED]
& ATTYs; TOLD STORY AGAIN
LATER, ALLOWED TO RESIGN.

CONFIDENTIAL

TO: DIRECTOR, FBI (100-100000) FROM: SAC, NEW YORK (100-100000)

RE: [illegible] (100-100000) (P)

1. [illegible] (100-100000) (P)

2. [illegible] (100-100000) (P)

3. [illegible] (100-100000) (P)

4. [illegible] (100-100000) (P)

5. [illegible] (100-100000) (P)

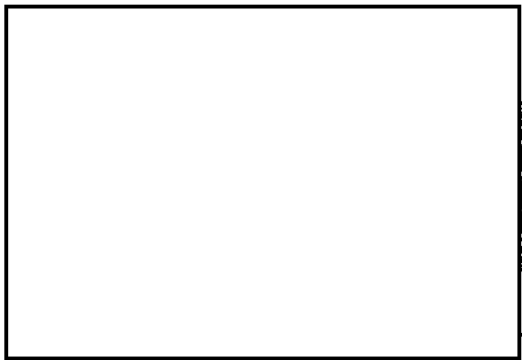
6. [illegible] (100-100000) (P)

7. [illegible] (100-100000) (P)

8. [illegible] (100-100000) (P)

9. [illegible] (100-100000) (P)

10. [illegible] (100-100000) (P)



2/15/01

Meeting w/

[Redacted]

on ACC

b6
b7C

Call ACC. meet + work

[Redacted]

[Redacted]

x

w/ ASCA Miss. S. Ho. District of Texas.

Also [Redacted]

w/ FBI, ?

[Redacted]

w/ TURCC.

[Large Redacted Block]

Working for

[Redacted]

- Part of Plea agreement

①

[redacted] advised the [redacted] told [redacted] to call Jordan Lab told tell the single were pulled from wrong spot by a new employee and if they could take new samples. Told this to [redacted] called back & .

- [redacted] instructed

- [redacted] out of Houston would come from Houston [redacted] Gulf Coast Terminals. Mainly discussed business of the terminal.

Burying Sludge

- Tank 1444, lots of scale & solids, cleaning tank 1444, scale & solids removed & placed into 2 roll off boxes. Also coal.

- Relocated boxes into terminal, [redacted] to come along, let's go & look at some way to save some money by

Find a place to put sludge
out on a site with no off.

- [redacted] a concrete

put in terminal [redacted]
to do it but due to the integ & cover up.

- [redacted] he was taking
a chance being caught

- Hess
Mgmt knew there were 2 boxes,
\$10,000 per box for dispose of sludge.
Sludge Hazardous due to benzene.

* - Another tank had been cleaned
out shortly before. Sludges from
this tank were removed, analyzed
& the total & disposed of properly.
[redacted] remembers sludges cost about
\$10,000

- Hess upset about 10K over cost of
it to clean

- [redacted] was AHC area [redacted]

- Training = [redacted] went to
3 day Haz Mat training. Handling of Haz
materials as per a spill.

- Safety meeting monthly training or discussion
[redacted] trained personnel as to

b6
b7C

handling & manifesting of Haz waste.

- Fall of 1997

[redacted]

[redacted]

Job never threatened by

[redacted]

-

[redacted]

had severe mood swings.

Down
1998

- Another pit ^{was} cleared out which contained materials from vacuum trucks (sludge).

- Pit ~~accumulated~~ would hold heavy oils which.

- Sludges put into drums, [redacted]
said sludges could be used for road base.

mix 25-30 drums of Kalche type material to form a road base, used it to spread on roads & dykes and Tunk's dykes.

- Can a Investigation

-

[redacted]

[redacted]

another person
Govt & Court records.

- Data entered at [redacted] the plant,
including [redacted]

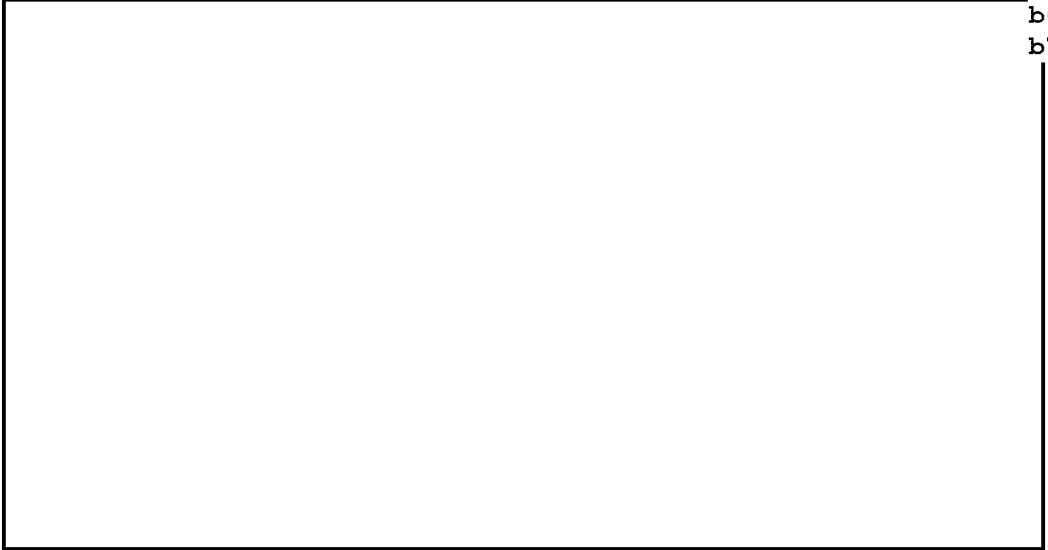
- [redacted] had meeting w/ [redacted]
one week later.

[redacted]

Hess attorneys

~~De info.~~

b6
b7C



Universal Case File Number 249A-HO-53027 -1A(2)

Field Office Acquiring Evidence HO

Serial # of Originating Document _____

Date Received 03/06/2002

From FBI-HO
(Name of Contributor)

(Address of Contributor)

By SA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)
☐ Yes ☒ No

Title:

Reference _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

ROBERT C. BENNETT
ATTORNEY AT LAW

BENNETT & SECREST, L.L.P.
THE NIELS ESPERSON BUILDING
808 TRAVIS STREET, 24TH FLOOR
HOUSTON, TEXAS 77002

TELEPHONE (713) 757-0679
FACSIMILE (713) 650-1602

AMERADA-HESS

3/6/02

(1)

DOB-

SSAN-

b6
b7C

(ON

BUS:

EDUC: HIGH SCHOOL

A.H.

FACILITIES: PIPELINE, STORAGE
TANKS, DOCK LOADING, TBULK
RACK, WASTEWATER TREATMENT
(IMMEDIATE SUPERVISOR:

SHARED DUTIES W/ PLANT SUPV.

DEALT W/ OPERATIONS, MAINT.
GAUGER- FACILITIES MAINT.
GAUGING

(2)

b6
b7C

[REDACTED]

[REDACTED]

(GOLDSON CO.)
CONTRACTOR TEARING
DOWN REFINERY
"LABORER" (DUTIES = GENERAL
LABOR, TORCH, WELD, WRENCH,
CHERRY-PICKER)
MARBLE COMPANY
& "SET-UP" MAN"
LAVATORY SINKS
LAUNDRY COMPANY

[REDACTED]

CLEANING TANK 144 (CONDENSATE)
NOTICED BROWNISH LIQUID COMING
OUT FROM UNDER TANK.
PRODUCT COMING OUT FROM UNDER
TANK, BEGAN EMPTYING.

PUT BOTTOMS INTO ROLL-OFF BINS.

[REDACTED] - ADVISED BY [REDACTED] THAT
(TANK WAS LEAKING; NEEDED OUT OF
SERVICE; [REDACTED] ASKED AMT THAT
LEAKED OUT.

[REDACTED] MADE 2 TRIPS TO PLANT
(1 WHEN TANK MIGHT BE LEAKING; 2ND
WHEN TANK DEF. LEAKING)

[REDACTED] REPORTED SPILL TO TNRCC.

TANK HAD HUNDREDS OF SMALL HOLES
(PRODUCT CORROSIVE)

[REDACTED] WENT INTO TANKS; [REDACTED] GAVE

(3)

OPINION; DECIDED AFTER FLOOR
SCAN TO REPLACE ENTIRE FLOOR.
\$200K TO REPLACE FLOOR; \$100K
LOSS OF SERVICE.

REPLACED BOTTOM.

ROLL-OFF BINS TAKEN INSIDE TERMINAL.
^{WOULD HAVE BEEN}
BINS ~~WERE~~ SAMPLED, ACCORDING TO S.O.P.

1 ROLL-OFF BIN: WATER HOSE ON

MATERIAL; WASH & VACUUM OFF
LIQUID; OTHERWISE, KEPT COVERED

OTHER ROLL-OFF: NEVER TREATED.

TESTED FOR BENZENE (DRAEGER TUBES)

RESULTS; PUT MATERIAL INTO
CONCRETE VAULT

[] MADE DECISION ON OWN TO PUT MATERIAL ^{b6}_{b7C}
IN VAULT. WANTED TO IMPRESS NEW BOSSES,
OR AT LEAST NOT MAKE NEGATIVE
IMPRESSION.

[]
COMMON PROCED IN COMPANY TO TAKE
LEFTOVER BOTTOM MATERIAL, MIX WITH SOIL,
AND PLACE ON RAMP OVER FIREWALLS.
SOMETIMES SAMPLED; SOMETIMES NOT.

④

b6
b7C

[REDACTED]

ADVISED

[REDACTED] '97 THAT ~~THE~~ W/WTR SYSTEM
WOULD HANDLE WATER FROM TANK
BOTTOMS

CALLED @ HOME BY [REDACTED]
THAT "BENZENE" WAS HIGH ON
SOME SAMPLES @ OUTFALL.
DECIDED ON OWN (FEARFUL OF WHAT
WAS EXPECTED) TO HAVE SAMPLES
RE-TAKEN (ORIGINALS WERE
PROBABLY ~2 WEEKS PRIOR) AND TAKEN
TO LAB; TOLD LAB ORIGINALS SAMPLES
WERE WRONG. RE-SUBMITTED
NEW SAMPLES AS IF HAD BEEN
TAKEN ON ORIGINAL DATES.

[REDACTED] COMPLETED MONTHLY REPORT;
[REDACTED] SIGNED REPORT, AND SENT TO TURCC.

[REDACTED] PERFORMED ENVIRONMENTAL
AUDIT ONCE OR TWICE / YEAR

[REDACTED] COMPLETELY UNAWARE OF ISSUE
OVER DMR'S (DISCHARGE MONITORING REPORT)
NOT BEING SUBMITTED BY GALENA PARK.
GALENA PARK BEGAN SUBMITTING.

[REDACTED] NEVER ADVISED OF IT. [REDACTED] TOOK
OVER [REDACTED] TAUGHT / NOT TOLD ANYTHING OF REPORTS.
DMR'S STOPPED WHEN [REDACTED]

(5)

TRAINING:

PPE, SPILLS, HAZ. MAT'LS
TWICE/YR ENV. MGR PERFORMED AUDIT
ONLY ENVIRONMENTAL TRAINING
WAS FROM MANUALS/FILMS SENT FR/HO.

- 8 HRS HAZMAT TRAINING IN HOUSTON
- A&M FIRE SCHOOL

JOB TO COORDINATE ENVIRONMENTAL
TRAINING [REDACTED] (GULF COAST
TERMINALS - N.O., G.P., C.C., MOBILE)

b6
b7c

WILLING TO TESTIFY IN COURT AS TO
KNOWLEDGE OF EVENTS/FACTS.

3/06/02 Meeting w/
1st pm his attorney

Also present is

up FBI

* Re.

- Not employed

- Business =

- Education = Hard School

(2)

- Employment History:
Hess [redacted]

b6
b7C

Turn down:

- Turn down let alone in case to other CO's.

Duties:

was boss [redacted] to maintain [redacted] market, inspectors

Storage of material for other companies

Truck rack, header for pipeline, WWTP.

- [redacted] @ New Jersey for
a short time.

- Then [redacted] out of Houston
lead a Gulf Coast Operations became
supervisor later.

- Duties involved Tank farm & overall tanked
operations. Oversee personnel.

- Safety & Environmental [redacted] did
not do much of training, Team Super,
[redacted] did that.

- [redacted] would involve [redacted] in
some issues w/ personnel & customers.

- No defined roles existed for [redacted]

5

(3)

- [redacted] said [redacted] was a good
people person.

- [redacted] didn't know business

— Cause [redacted]

Cause tanks, records of inventory, pump
mechanics etc.

Later

— [redacted] worked w/ Contractor,
"Retney Maintenance" Subsidiary
of Goldston Maintenance.
— Tear down old Retney facility.

[redacted] Worked for Marble Co. as a
set up man. Set up for
each days activities

— [redacted] worked for Laundry
Company.

(4)

- ¹⁴⁴⁴ Cleaning Tank around Dec. 1998
to me frame.
- Condensate was being stored in
tanks.
- Noticed brown color water
coming from underneath tanks.
- Found product coming from
underneath tank. Pumped
contents to other tanks.
- Tank Pumps down.
- Spray foam masonry to hose
out tank & clear rest of
condensate. Make ready for aty.
- Pulled out tank bottoms to
roll off bins. Two bins
were pulled w/ bottoms.

- [redacted] had to explain to Corporate
that tank may be leaking & may
need to be taken out of service.
- Condensate belonged to Equistar.

- ¹⁴⁴⁴ Tank had come up bottom.
- [redacted] asked for estimates of
how much material had leaked out
of the tank. [redacted] said he saw at least
a gallon come out.

b6

b7c

(5)

- Vacuum tanks sucked up bottles & liquids & put in other tanks, Cost of Tank came out of CCI budget.

- [redacted] came down when [redacted] told him of leaky tank. Discussed tank & looked at it. F. Agency spill not discussed. [redacted] when Superintendent accumulated budget.

- $\geq 5,000$, an AFE would be generated.

- [redacted] reported spill from tank to THRC about spill.

- Tank had lots of holes in bottom of tank. Tank had held a corrosive material in the tank. [redacted] didn't know how

- [redacted] came back after tank was empty & looked at tank. Corp. wanted to put a ring around inside ~~bottom~~ of tank.

- Corp. decided to put whole new bottom of tank. Large expense to put new bottom in tank & to have tank out of service.

6

- Bottoms in roll offs taken to terminal to storage terminal.
- [redacted] thinks roll offs sampled.
- [redacted] not sure that roll offs were sampled.
- One roll off, got a pressure hose & blow water into roll off & suck liquids from top of roll off. Would use back hoe to mix up material & suck off liquids until there was no sign of condensate material.
- Other bin was not touched. Used tube device, Draeger tubes, used gasodyne Polarographic tube testing for Benzene. Did not show.
- Vacuum truck material & product went back to product bin.

The bin

- Because [redacted] was a [redacted] & had new bosses & wanted to save the Co. time & money. He made this decision on his own.

b6
b7c

(7)

b6
b7C

- [redacted] had material from one roll off put into pit.
- Env. Person for ATC in Houta. was [redacted], he was [redacted] of Gulf Coast Terminals.
- [redacted] does recall if [redacted] come to terminal during this time period.
- [redacted] said employee upset w/ him so employee

- * - Other roll offs of bottoms were taken care of by washing down material & float oil to top.
- Material from bottoms were used to make road base on tank dikes. This took place
- Company knew [redacted] was using bottoms to make road base on tank dikes.
- Depending on Benzene content would determine if roll off was disposed of as haz waste.
- If non haz material would be used as road base.

⑧

- [] says this was SOP for Co. to wash out bins of tank bottoms.

- [] said putting material from Tank 144 into the vault was a one shot deal.

- The other bin [] did not

b6
b7C

- Concrete pit was used to put material in bin, into.

- Initially material from Tank 144 was vacuumed & put into Equistar storage tank.

- System consist of 3 tanks, water goes into 1st tank & No. 1 as required. Product would come to top & water be on bottom. Next 2 tanks water would roll over to next two tanks.

- When tank would fill up of product then it would be vacuumed & used as product.

- Heaters were used at WWTP to flush off

- [redacted] told [redacted] they could use WWTP to process wash water.
- WWTP system from New Jersey was designed to remove hydrocarbons from water.
 - WWTP was used from time to time to process wash water.

* [redacted] was at home, received call from [redacted] and learned that outfall had high benzene levels.

[redacted] said he made a bad decision, [redacted] to pull other samples to take place of old samples.

[redacted] said he did this because

[redacted] to have another sample pulled and back date it & take to lab. told them new guy took sample at wrong place, ^{wanted} to substitute.

- [redacted] would sign monthly MER then report would go to Houston

* - [] does not remember making a decision on how to fill out CEC forms

- [] techniques he would.

* - Enviro Audit was done by [] & a [] once or twice a year.

* - No information was ever given to [] about turning in Federal monthly reports or other Env. issues.

- [] had "O" training until mid 90's. 40 hours of safety training. OSHA 90. Some Haz Mat

- [] would receive a tape for Haz Mat training & booklets. Weekly safety meetings in which.

- Training for Environmental issues, [] mostly read & learned it himself.

* - Twice a year [] would go to facility to go through books & do an audit.

- [redacted] recalls getting 8 hours of haz mat training in Houston.

- [redacted] said they had some training as to when to report spills.

- [redacted] sent [redacted] manuals.
- Films were received from New Orleans terminal. N-T sent films to New Orleans.

- Gulf Coast Terminals, Galena Park in Houston, New Orleans, CTR, possibly mobile.

— Over @ 3:10pm —

Universal Case File Number 249 A-HO-53027-1A8

Field Office Acquiring Evidence FBI HO

Serial # of Originating Document _____

Date Received 02/24/2003

From FBI-HO

(Name of Contributor)

(Address of Contributor)

(City and State)

By SA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b6
b7C

FINAL DISPOSITION REPORT

Leave Blank

Note: This vital report must be prepared on each individual whose arrest fingerprints have been forwarded to the FBI Criminal Justice Information Services Division without final disposition noted thereon. If no final disposition is available to arresting agency, also obtain subject's right four finger impressions on this form, complete left side and forward the form when case referred to prosecutor and/or courts. Agency on notice as to final disposition should complete this form and submit to: **FBI, CJIS Division, Clarksburg, WV 26306.**

(See instructions on reverse side)

FBI No.

Final Disposition & Date

(If convicted or subject pleaded guilty to lesser charge, include this modification with disposition.)

Name on Fingerprint Card Submitted to FBI

Last

First

Middle

Date of Birth

Henry

Fingerprint

Classification

From FBI 1-B Response

State Bureau No. (SID)

Contributor of Fingerprints (Include complete name and location of agency, together with ORI number.)

TX FBI HO 00
FBI - HOUSTON
HOUSTON, TX

This Form Submitted By:

(Name, Title, Agency, ORI No., City & State)

Signature

Date

Title

☐ COURT ORDERED EXPUNGEMENT:

Return Arrest Fingerprint Card to Contributing Agency;

Certified or Authenticated Copy of Court Order Attached

If additional space is needed, check ☐ and continue on reverse side of this

INSTRUCTIONS

1. The purpose of this report is to record the initial data of an individual's arrest and thereafter secure the **final disposition** of the arrest at the earliest possible time from either the arresting agency, the prosecutor or the court having jurisdiction. (INTERIM DISPOSITION INFORMATION, e.g., RELEASED ON BOND, SHOULD NOT BE SUBMITTED.) The SUBJECT'S NAME, CONTRIBUTOR AND ARREST NUMBER should be exactly the same as they appear on the fingerprint card IN THE FILES OF THE FBI. The FBI number should be indicated, if known. Agency ultimately making final disposition will complete and mail form to: **FBI Criminal Justice Information Services Division, Clarksburg, WV 26306.**
2. **The arresting agency** should fill in all arrest data on left side of form and obtain the finger impressions of the right four fingers simultaneously. This should be done at the same time as the full set of fingerprints are taken on the arrest fingerprint card. If the arrest is disposed of by the arresting agency, as where the arrestee is released without charge, then the arresting agency should fill in this final disposition and mail form to FBI Criminal Justice Information Services Division. Of course, if final disposition is known when arrest fingerprint card is submitted it should be noted thereon and this form is then unnecessary. In the event the case goes to the prosecutor, this form should be forwarded to the prosecutor with arrestee's case file.
3. **The prosecutor** should complete the form to show final disposition at the prosecution level if the matter is not being referred for court action and thereafter submit form directly to FBI Criminal Justice Information Services Division. If court action required, the prosecutor should forward form with case file to court having jurisdiction.
4. **The court** should complete this form as to final court disposition such as when arrested person is acquitted, case is dismissed, on conviction and when sentence imposed or sentence suspended and person placed on probation.
5. When arrested person convicted or enters guilty to lesser or different offense than that charged when originally arrested, this information should be clearly indicated.
6. If subsequent action taken to seal or expunge record, attach certified or authenticated copy of court order to this form so that FBI can retransmit arrestee's fingerprints to original contributor.
7. It is **vitaly important** for completion of subject's record in the FBI Criminal Justice Information Services Division files that **Final Disposition Report** be submitted in every instance where fingerprints previously forwarded without final disposition noted thereon.

FOR ADDITIONAL INFORMATION

Universal Case File Number 249A-HO-53027-1A9

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 7/9/03From FBI HO

(Name of Contributor)

(Address of Contributor)

By To Be Returned ☐ Yes ☐ NoReceipt Given ☐ Yes ☐ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview ofFD 192's 1B2 3, 4, 5, 6(destroyed on return)b6
b7C

06/02/99
12:06:26

FD-192

ICMIPR01
Page 1

Title and Character of Case:

AMERADA HESS CORPORATION



b6
b7c

Date Property Acquired: 02/28/1999
5/26/1999
Source from which Property Acquired: [REDACTED] ATTY, VINSON & ELKINS
2300 FIRST CITY TOWER, 1001 FANNIN
HOUSTON TX

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 1 Date Entered

ONE BOX DELIVERED VIA UPS TRACKING # 127547000341219055,
CONTAINING COPIES OF MATERIAL/DOCUMENTS PREVIOUSLY SENT TO
TNRCC/EPA WITH RESPECT TO THE ENVIROMENTAL VIOLATIONS AT
THE AMERADA HESS CORPORATION, CORPUS CHRISTI, TEXAS

Barcode: E1098233

Location: CCRA/

Spec Fla
Bin 3-BWA
5/26/99
S9

06/02/1999

Case Number: 249A-HO-53027-1B
Owning Office: HOUSTON

PACKAGE

Chain of Custody FD-192

Case ID . . .

Date Time

b6

b7C

Accepted By
Reason

5/26/99 4:25 PM

Accepted By
Reason

5/28/99 4:30 PM

Accepted By
Reason

6/2/99 1:25 PM

Accepted By
Reason

6/23/99 5:00 PM

Accepted By
Reason

6/24/99 10:00 AM

Accepted By
Reason

7/1/99 4:00 PM

Accepted By
Reason

7/23/99 3:00 PM

Accepted By
Reason

7/8/03 4:00 PM

Accepted By
Reason

RETURNED VIA FEDEX TO VINSON & ELKINS
CTO ATTN: [Redacted]

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

FedEx
Tracking
Number

8410 0541 1458

11

0215

Send to Copy

Form
I.D. No.**1 From** *Please print and press hard.*

Date 7/9/2003

Sender's FedEx
Account Number

1304-7194-0

Sender's
Name

SA

Phone

Company
FBIAddress
800 N SHORELINE BLVD # 1100

Dept./Floor/Suite/Room

City
CORPUS CHRISTIState
TXZIP
78401-3700**2 Your Internal Billing Reference**

First 24 characters will appear on invoice.

3 ToRecipient's
NameCompany
VINSON & ELKINS LAW FIRMAddress
2300 FIRST CITY TOWER

To "HOLD" at FedEx location, print FedEx address.

We cannot deliver to P.O. boxes or P.O. ZIP codes.

Address
1001 FANNIN STREET

Dept./Floor/Suite/Room

City
HOUSTONState
TXZIP
77002-6760Try online shipping at fedex.comBy using this Airbill you agree to the service conditions on the back of this Airbill
and in our current Service Guide, including terms that limit our liability.Questions? Visit our Web site at fedex.com
or call 1.800.Go.FedEx® 800.463.3339.

0249063569

4a Express Package Service☒ FedEx Priority Overnight
Next business morning☐ FedEx Standard Overnight
Next business afternoon

Delivery commitment may be later in some areas.

☐ FedEx First Overnight
Earliest next business morning
delivery to select locations☐ FedEx 2Day
Second business day
FedEx Envelope rate not available. Minimum charge: One-pound rate☐ FedEx Express Saver
Third business day**4b Express Freight Service**

Delivery commitment may be later in some areas.

☐ FedEx 1Day Freight*
Next business day☐ FedEx 2Day Freight
Second business day☐ FedEx 3Day Freight
Third business day

* Call for Confirmation:

* Declared value limit \$500

5 Packaging☐ FedEx Envelope*☐ FedEx Pak*
Includes FedEx Small Pak, FedEx
Large Pak, and FedEx Sturdy Pak☒ Other**6 Special Handling**

Indicate FedEx address in Section 3.

☐ SATURDAY Delivery
Available ONLY for
FedEx Priority Overnight and
FedEx 2Day to select ZIP codes☐ HOLD Weekday
at FedEx Location
NOT Available for
FedEx First Overnight☐ HOLD Saturday
at FedEx Location
Available ONLY for
FedEx Priority Overnight and
FedEx 2Day to select locations

Does this shipment contain dangerous goods?

One box must be checked.

☐ No☐ Yes
As per attached
Shipper's Declaration☐ Yes
Shipper's Declaration
not required☐ Dry Ice
Dry Ice, 9 UN 1845 _____ x _____ kg

Dangerous Goods (including Dry Ice) cannot be shipped in FedEx packaging.

☐ Cargo Aircraft Only**7 Payment Bill to:**

Enter FedEx Acct. No. or Credit Card No. below.

☐ Sender
Acct. No. in Section
1 will be billed.☐ Recipient☒ Third Party☐ Credit Card☐ Cash/CheckFedEx Acct. No.
Credit Card No. 1305-7296-0Exp.
Date

Total Packages

Total Weight

Total Declared Value*

\$.00

FedEx Use Only

* Our liability is limited to \$100 unless you declare a higher value. See back for details.

8 Release Signature

Sign to authorize delivery without obtaining signature.

By signing you authorize us to deliver this shipment without obtaining a signature
and agree to indemnify and hold us harmless from any resulting claims.

SIF • Rev. Date 4/02 • Part #157810S • ©1994-2002 FedEx • PRINTED IN U.S.A.

447

PULL AND RETAIN THIS COPY BEFORE AFFIXING TO THE PACKAGE.

Terms And Conditions

Definitions On this Airbill, "we," "our," and "us" refer to Federal Express Corporation, its employees, and agents. "You" and "your" refer to the sender, its employees, and agents.

Agreement To Terms By giving us your package to deliver, you agree to all the terms on this Airbill and in our current Service Guide, which is available on request. You also agree to those terms on behalf of any third party with an interest in the package. If there is a conflict between the Service Guide and this Airbill, the Service Guide will control. No one is authorized to change the terms of our Agreement.

Responsibility For Packaging And Completing Airbill You are responsible for adequately packaging your goods and properly filling out this Airbill. If you omit the number of packages and/or weight per package, our billing will be based on our best estimate of the number of packages we received and/or an estimated "default" weight per package as determined by us.

Responsibility For Payment Even if you give us different payment instructions, you will always be primarily responsible for all delivery costs, as well as any cost we incur in either returning your package to you or warehousing it pending disposition.

Limitations On Our Liability And Liabilities Not Assumed

- Our liability in connection with this shipment is limited to the lesser of your actual damages or \$100, unless you declare a higher value, pay an additional charge, and document your actual loss in a timely manner. You may pay an additional charge for each additional \$100 of declared value. The declared value does not constitute, nor do we provide, cargo liability insurance.
- In any event, we will not be liable for any damage, whether direct, incidental, special, or consequential in excess of the declared value of a shipment, whether or not Federal Express had knowledge that such damages might be incurred including but not limited to loss of income or profits.

We won't be liable:

- for your acts or omissions, including but not limited to improper or insufficient packing, securing, marking, or addressing, or those of the recipient or anyone else with an interest in the package.
- if you or the recipient violates any of the terms of our Agreement:
- for loss or damage to shipments of prohibited items.
- for loss, damage, or delay caused by events we cannot control, including but not limited to acts of God, perils of the air, weather conditions, acts of public enemies, war, strikes, civil commotions, or acts of public authorities with actual or apparent authority.

Declared Value Limits

- The highest declared value allowed for a FedEx Envelope and FedEx Pak shipment is \$500.
- For other shipments, the highest declared value allowed is \$50,000 unless your package contains items of extraordinary value, in which case the highest declared value allowed is \$500.
- Items of extraordinary value include shipments containing such items as artwork, jewelry, furs, precious metals, negotiable instruments, and other items listed in our Service Guide.
- You may send more than one package on this Airbill and fill in the total declared value for all packages, not to exceed the \$100, \$500, or \$50,000 per package limit described above. (Example: 5 packages can have a total declared value of up to \$250,000.) In that case, our liability is limited to the actual value of the package(s) lost or damaged, but may not exceed the maximum allowable declared value(s) or the total declared value, whichever is less. You are responsible for proving the actual loss or damage.

Filing A Claim YOU MUST MAKE ALL CLAIMS IN WRITING and notify us of your claim within strict time limits set out in the current Service Guide.

You may call our Customer Service department at 1.800.Go.FedEx® 800.463.3339 to report a claim; however, you must still file a timely written claim.

Within 90 days after you notify us of your claim, you must send us all the information you have about it. We aren't obligated to act on any claim until you have paid all transportation charges, and you may not deduct the amount of your claim from those charges.

If the recipient accepts your package without noting any damage on the delivery record, we will assume the package was delivered in good condition. For us to process your claim, you must make the original shipping cartons and packing available for inspection.

Right To Inspect We may, at our option, open and inspect your packages before or after you give them to us to deliver.

Right Of Rejection We reserve the right to reject a shipment when such shipment would be likely to cause delay or damage to other shipments, equipment, or personnel; or if the shipment is prohibited by law; or if the shipment would violate any terms of our Airbill or our current Service Guide.

C.O.D. Services C.O.D. SERVICE IS NOT AVAILABLE WITH THIS AIRBILL. If C.O.D. Service is required, please use a Federal Express C.O.D. Airbill.

Air Transportation Tax Included A federal excise tax when required by the Internal Revenue Code on the air transportation portion of this service, if any, is paid by us.

Money-Back Guarantee In the event of untimely delivery, Federal Express will, at your request and with some limitations, refund or credit all transportation charges. See current Service Guide for more information.

08/20/99

14:08:44

FD-192

ICMIPR01

Page 1

Title and Character of Case:

AMERADA HESS CORPORATION

Date Property Acquired: Source from which Property Acquired:

08/20/1999

INVESTIGATOR, SID, TNRC

CORPUS CHRISTI TX

Anticipated Disposition: Acquired By: Agent:

Description of Property:

Date Entered

1B 2

COPIES OF DOCUMENTS RELATED TO THE TESTING AND HANDLING OF
TANK 144 BOTTOM SLUDGE AT AMERADA HESS TANK TERMINAL IN TANK 144
CORPUS CHRISTI, TEXAS

Barcode: E1383714

Location: CCRA

08/20/1999

Case Number: 249A-HO-53027-1B
Owning Office: HOUSTON

249A-HO-53027(1B)
1B2

PACKAGE

Today's Date: 8/20/99

Type of Evidence being submitted:

☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence

Warning - Special Handling Requirements: (Body Fluids, Whole Blood, HAZMAT, etc.)

Title and Character of Case:

*AMERADA HUSS CORP;
et al*

Case ID:

249A-HO-53027

Date Acquired

8/20/99

Source from which property acquired:

*INVESTIGATOR - SPECIAL INVESTIGATIONS
DIVISION, TNRCC, CC, TX*

Time Acquired:

9:30 Am

Acquiring Person:

SA

Case Agent:

SA

Anticipated Disposition:

RETURN TO CONTRIBUTOR

Forfeiture Potential:

☐ Yes ☒ No

Grand Jury Material:

☐ Yes ☒ No

Sealed By: [printed name]

Witnessed By: [printed name]

Description of Property: [Use one form for items obtained at same location, on same date/time, by same person and are of the same type]

*COPIES OF DOCUMENTS RELATED TO THE TESTING AND HANDLING OF TANK
144 BOTTOM SLUDGE AT AMERADA HUSS' TANK TERMINAL IN CORPUS
CHRISTI.*

Case Number: _____

Owning Office: _____

This form is to be used as a data-loading form only.
Discard this form when the information contained herein
has been entered into Collected Item.

Chain of Custody FD-192

b6
b7C

Case ID . . .

Date Time

Accepted By
Reason

8/20/99 9:30 AM

Accepted By
Reason

8/27/99 6:00 PM

Accepted By
Reason

7/8/03 4:00 PM

Accepted By
Reason

7/9/03 11:45 AM

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
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Accepted By:
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Accepted By:
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Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

09/03/99
16:09:21

FD-192

ICMIPR01
Page 1.

Title and Character of Case:

AMERADA HESS CORPORATION

b6
b7C

Date Property Acquired: 09/01/1999
Source from which Property Acquired:
[REDACTED] GAME WARDEN, ESI, TPWD
CORPUS CHRISTI TX

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 3
Date Entered

1. TNRCC COMPLIANCE AND ENFORCEMENT FILE FOR HESS PERMIT #2070 (COPIES ONLY)
2. TNRCC PERMIT FILE IWD 02070 FROM PA Y93 THROUGH 7/94 (ORIGINAL FILE)
3. TNRCC PERMIT FILE IWD 02070 FROM PA 8/94 TO PRESENT (ORIGINAL FILE)

Barcode: E1383761

Location: CCRA

/BIN # Shelf 3

09/03/1999

Case Number: 249A-HO-53027-1B
Owning Office: HOUSTON

PACKAGE

Chain of Custody FD-192

Case ID .

Date Time

b6
b7C

Accepted By
Reason

9/1/99 10:00 AM

Accepted By
Reason

9/7/99 12:50 PM

Accepted By
Reason

7/8/03 4:00 PM

Accepted By
Reason:

RETURNED TO INRCC (TCEQ) VIA SA [REDACTED]

7/9/03 11:45 AM

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
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Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

IT-750807

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

01/13/00
11:01:32

FD-192

ICMIPR01
Page 1

Title and Character of Case:

AMERADA HESS CORPORATION

b6
b7C

Date Property Acquired: Source from which Property Acquired:

01/12/2000

CORPUS CHRISTI TX

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 4

- 1) COPY OF 1999 TEXAS POLLUTION DISCHARGE ELIMINATION SYSTEM (TPDES) PERMIT TX0072737
- 2) CORRESPONDENCE BETWEEN EPA AND AMERADA HESS
- 3) SAMPLE ANALYSIS RE TWO ROLL OFF BOXES
- 4) THREE SETS OF TNRCC FILES RE AMERADA HESS OBTAINED BY [REDACTED] GAME WARDEN INVESTIGATOR, TEXAS PARKS AND WILDLIFE DEPT

Barcode: E1383740

Location: CCRA

01/13/2000

BIN D 54

Case Number: 249A-HO-53027-1B
Owning Office: HOUSTON

-1A(4)

Package

Chain of Custody FD-192

2UGA 244- 58027- 1B (4)

Case ID . . .

Date Time b6

Accepted By
Reason

1/12/00 2:30 PM b7C

Accepted By
Reason

1/13/00 3:55 PM

Accepted By
Reason

7/8/03 4:00 PM

Accepted By
Reason

RETURNED TO TURCC (ICEA) VIA SP

7/9/03 11:45 AM

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
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Accepted By:
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Accepted By:
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Accepted By:
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Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

01/19/00
11:01:32

FD-192

ICMIPR01
Page 1

Title and Character of Case:

AMERADA HESS CORPORATION

b6
b7c

Date Property Acquired: Source from which Property Acquired:

01/14/2000

CORPUS CHRISTI TX

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 5

- 1) COPIES OF REPORTS OF ANALYSIS DONE FOR AMERADA HESS BY JORDAN LABORATORIES INC FROM 11011998 THRU 01291999
- 2) CHAIN OF CUSTODY FORMS
- 3) LOG OF ALL SAMPLES SUBMITTED BY AMERADA HESS TO JORDAN LABORATORIES INC FROM 11011998 THRU 01291999

Barcode: E1383737

Location: BIN D S4

01/19/2000

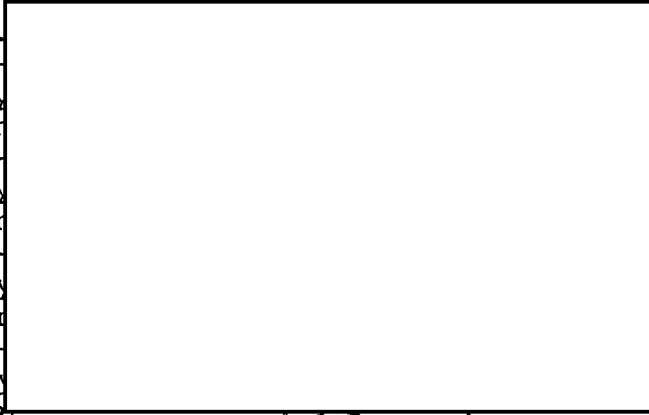
Case Number: 249A-HO-53027-1B
Owning Office: HOUSTON

1135

Package

Chain of Custody FD-192

Case ID-



105
A-140-SB27- Date Time b6 b7c

Accepted By
Reason

1/14/2000 12:30 PM

Accepted By
Reason

1:00 P

Accepted By
Reason

1/19/03 4:50 AM
7/8/03 11:45 AM

Accepted By
Reason

7/9/03 11:45 AM

Accepted By:
Reason:

DESTROYED (SHRED)

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
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Accepted By:
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Accepted By:
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Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

RE-PRODUCTION OF ORIGINAL RECORDS

01/21/00
16:01:52

FD-192

ICMIPR01
Page 1

Title and Character of Case:

AMERADA HESS CORPORATION

b6
b7C

Date Property Acquired: Source from which Property Acquired:

01/19/2000

CORPUS CHRISTI TX

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 6

- 1) MONTHLY EFFLUENT REPORTS FROM 1/66 TO 4/99 FILED BY
AMERADA HESS CORP
- 2) CORRESPONDENCE BETWEEN AHC AND TRNCC
- 3) CORRESPONDENCE BEETWEEN AHC AND TRNCC

Barcode: E1098086

Location: CCRA

BIN D

SHELF 4

01/21/2000

Case Number: 249A-HO-53027-1B
Owning Office: HOUSTON

1B6

Package

249A-HO-53027-1B(6)

Chain of Custody FD-192

Case ID . . .

Date Time

Accepted By
Reason

1/19/00 4:00 PM b6 b7c

Accepted By
Reason

1/21/00 3:20 P

Accepted By
Reason

7/8/03 4 PM

Accepted By
Reason:

7/9/03 11:45 AM

DESTROYED (S#RED)

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
Reason:

Accepted By:
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Accepted By:
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